

Fire District 16
Commissioners Work Session Minutes

Meeting Date- October 10, 2016
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-
Commissioners- Mike Woelke, Rick Baker, Bob Bauer
Fire Chief- Gene Jones, Treasurer- Glenna Jones, Secretary- Ken Thompson

6:00 PM- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the September 12th minutes. Bob seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the September treasurer's report-

County Account

| | |
|--------------|---------------------------------------|
| \$ 58,228.07 | Balance at the beginning of the month |
| \$ 11,774.00 | Bills Paid |
| \$ 751.83 | Income from taxes |
| \$ 194.45 | Income from IRS tax refund |
| \$ 47,400.35 | Balance at end of month |

Savings Account

| | |
|--------------|---------------------------------------|
| \$ 25,104.88 | Balance at the beginning of the month |
| \$ 7.94 | Interest paid |
| \$ 25,112.82 | Balance at the end of the month |

Bills submitted this meeting for payment approval-

\$ 10,136.29

Glenna provided billing details for the commissioners to review. After review, Rick made a motion to approve payment of these bills. Bob seconded the motion. The commissioners voted unanimously to approve funding for these bills, which will be submitted to the County for payment via a voucher dated 10/10/2016. Year-to-date financial information can be viewed at http://aeneasvalleyfire.com/district_info/minutes_budget_info (then click on **Year to date financial info**).

Gene provided the fire chief's report-

- The fire district responded to four fires and one aid call last month.
- Water is being drained from all apparatus that are not stored in a heated environment.
- Water is being drained from fire district storage tanks for the winter.
- Gene is working with DNR to obtain a 6x6 Freightliner truck if one becomes available.

Old Business-

- The annual public budget meeting is scheduled for our November 14 commissioners meeting.
- Work is progressing to get electrical power installed at the fire station. It is expected that the power will be installed in the next few months.

- Mike discussed the need for a 5-year budget and plan outlining our future priorities. In-depth discussions will be held at a future commissioners meeting.
- Gene discussed the need for fencing around the fire station and the repeater structure. Gene will investigate costs and report back to the commissioners.

New business-

- Mike discussed repetitive bills, such as electrical bills. It would reduce the treasurer's workload if these bills could be prepaid. Mike made a motion to approve prepayment of this type of bill and Rick seconded the motion. The commissioners voted unanimously to approve prepayment of this type of bill.

There were no public comments.

Our next meeting is scheduled for November 14th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

A motion to adjourn was made by Mike and seconded by Bob.

6:40 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner